

These are the minutes of the Regular Session of the City of Adams, WI held on January 21, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Chief Hanson, and Street Superintendent Mead. Attorney Pollex and Alderperson Manthey were excused.

Motion by Jensen, second by LaQuee to approve the minutes of the January 7, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee:

Recommendations were made to purchase the Chevrolet Colorado 4WD Crew Cab from AF Motors not to exceed \$21,410.00.

Recommendations were made to pay the bills.

Public Safety Committee:

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspectors report.

Public Works Committee:

Administrator Ellisor stated that Rob Uphoff and the contractor are working on Well #2.

Discussion was held on the Walking Trail/Sidewalk to be installed to Liberty Manor on the west side.

Recommendations were made to install sidewalks on Liberty Street to Liberty Manor and Cedar Street north to North Street not to exceed \$130,000.

No update was given on Rural Development.

The South Business Park is almost complete.

Recommendations were made to purchase 6 Motorola (TC200) Radio's in the amount of \$2,274.

Discussion was held on the Solid Waste Agreement.

Fire District:

There were 12 calls.

The rust found on truck #303 will be repaired the week of January 13.

The department received a DNR grant for 12 pagers.

Annual maintenance was performed on 14 air packs – all passed.

Forms 990 & 941 need to be sent for tax purposes.

All inspections have been completed for 2007.

Motions were made to transfer \$10,748.91 into the Major Equipment fund.

Policy Committee:

Recommendations were made to approve the Non-Moving Violation Ordinance as presented.

Recommendations were made to approve the Alternate Street Parking Amendment as presented.

Recommendations were made to approve the Building Permit Fees as presented.

Report of City Officers:

Mayor Romell: Gave an update on the Community Development Block Grant meeting that he attended.

Administrator Ellisor: Administrator Ellisor stated that he will be meeting with the Rural Development Representative regarding the well grant/loan application. He reported the County has negated the 3 year agreement for garbage pickup. Alderperson Williams stated that the City will necessitate bidding out the contract for refuse pickup.

Police Chief: reported due to snow cover, the department is not pursuing property maintenance however, they will continue with the junk vehicle ordinance. He explained the proposed alternate street parking ordinance that Council will be acting on. The Ordinance changes the time between 12:00 a.m. (midnight)

and 8:00 a.m. between November 15th of each calendar year to April 15th in the following calendar year. Vehicles must be parked on the odd numbered side on odd-numbered calendar days and on the even side on even-numbered days. He explained when a person wakes up at 8:00 a.m. on an even-numbered day, your car should be parked on the even side of the road. This will be published in the newspaper, on the radio, channel 4 and in the City's newsletter.

Street Superintendent: stated the crew will be out at midnight to start plowing. They continue working on snow removal. Alderperson Williams questioned the snow budget, he explained that there has been more snow this season, then in the past few years and more salt/sand has been used.

New and Unfinished Business:

Motion by Williams, second by LaQuee to approve the 2008 employment agreement, with amendments, for the Chief of Police with benefits. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to send the purchase of a new squad car back to the finance committee, Roll call vote: Jensen, LaQuee, Sherd, Williams – aye, Smith - nay.

Motion by Williams, second by LaQuee to allow the Mayor and Administrator to purchase a used vehicle, not to exceed \$15,000, with less than 20,000 miles from a local dealership. Roll call vote, all voted aye.

Motion by Williams, second by Smith to purchase six Motorola handheld CP200 radios at the cost of \$379.00 each. (*Funds from the Capital Equipment Budget.*) Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to install sidewalk with storm sewer pipe on the north side of Liberty Street, the west side of Cedar Street from Liberty to North Street, not to exceed \$130,000. Roll call vote, all voted aye.

Motion by Williams, second by Smith to forgo the second reading of the three ordinances to allow for action this evening. Roll call vote, all voted aye.

Motion by Smith, second by LaQuee to adopt Ordinance 01-2008 relating to Winter Parking. Roll call vote, all voted aye.

Motion by Smith, second by Jensen to adopt Ordinance 02-2008 relating to Participation in the Nonmoving Traffic Violation and Registration Program of the Department of Transportation. Roll call vote, all voted aye.

Motion by Smith, second by Sherd to adopt Ordinance 03-2008 relating to Building Permit Fees. Roll call vote, all voted aye.

Motion by Sherd, second by LaQuee to approve an Operators License Jennifer Thrasher-Helgesen. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to adjourn. All voted aye.

Janet L. Winters
Clerk/Treasurer